

**AUBURN CITY COUNCIL MINUTES**  
**REGULAR SESSION**  
**July 12, 2004, 6:00 p.m.**

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Cheryl Maki presiding and City Clerk Joseph G.R. Labrie recording the minutes.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

<b>Council Members Present:</b>	Kathy Sands, Alice Dowdin, Kevin Hanley, Mike Holmes, Mayor Cheryl Maki
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<b>Council Members Absent:</b>	None
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<b>Staff Members Present:</b>	City Manager Bob Richardson City Attorney Charles Wachob Community Development Director Will Wong Engineering Division Manager Bernie Schroeder Finance Director Richard Loomis Airport Manager Jerry Martin
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**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS**

None

**AGENDA APPROVAL**

Item 11 was removed from the agenda at the request of the City Manager.

## CONSENT CALENDAR

1. **Warrants**

By **RESOLUTION 04-92** approve Warrants #57056 – 57311 totaling \$853,305.11.

2. **Agreement for Interim Public Works Director**

By **RESOLUTION 04-93** authorize the City Manager to execute an agreement with Jack Warren for his services as Interim Public Works Director.

3. **Fire Battalion Chief Amendment to Memorandum of Agreement**

By **RESOLUTION 04-94** approve the Amendment to the Memorandum of Agreement for the Fire Battalion Chiefs, and: authorize the City Manager to execute the Amendment with the Fire Battalion Chiefs.

4. **Timetable Extension for Cable System Upgrade with Charter Communication**

Item removed at the request of the City Manager; follows Consent Calendar.

5. **Federal Aviation Administration Airport Improvement Program Grant Offer, AIP Project No. 2-06-0012-08**

By **RESOLUTION 04-96** approve and authorize the City Manager to execute Federal Aviation Administration Grant Agreement No. 03-06-0012-08, Contract No. DTFA 08-04-C-31491.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

By **MOTION** approve the Consent Calendar as amended. **MOTION:**  
**Sands/Holmes/Approved 5:0**

6. **Public Comment**

Ed Diggs of 10125 Snowy Owl Way asked the Council to consider installing a stop sign at the intersection of Maidu Drive and Riverview Drive. He said this intersection is at the crest of a hill and is very dangerous because of the many speeders and drag racers.

Council Member Holmes thought it would be a good idea to elect the mayor for a two-year term or separately for a four-year term.

7. **Timetable Extension for Cable System Upgrade with Charter Communication**

City Manager Bob Richardson said this stay of the upgrade by Charter would allow them to not be penalized while they stall their upgrade process during their negotiations for the purchase of their Auburn franchise by Starstream Communications. The reason for this is that the upgrades being recommended by both companies are different. Staff recommends approval of this extension, but only if the City Manager can be assured that the companies assume all the costs for all additional negotiations.

By **RESOLUTION 04-95** approve the stay of upgrading the cable system per the City Manager's recommendation. **MOTION: Sands/Dowdin/ Approved 5:0**

**REPORTS**

8. **Informational Reports from Staff**

A. City Manager's Quarterly Report

The final quarterly report on the City Manager's Discretionary Fund:  
balance at beginning of year - \$3,000  
remaining balance - \$185

B. Airport Manager

Airport Manager Jerry Martin said the annual air fair would take place on August 21<sup>st</sup>. The proceeds will be split between pilot scholarships and the war memorial fund.

There is a signed contract with Meade and Hunt for updating the airport master plan, which would allow for the master planning of the newly acquired properties.

9. **City Council Committee Reports**

None

## COUNCIL BUSINESS

### 10. **Sacramento Regional Compact for Production of Affordable Housing**

Community Development Director Will Wong said this compact was unanimously approved by the SACOG board of directors. It is a voluntary program for all the jurisdictions within the SACOG district. It gives incentives to participating jurisdictions that meet the Compact's affordable housing standard.

Council Member Dowdin recommended approval. The SACOG board worked long and hard on this compact. Builders who attended the meetings said meeting the standards is doable.

Council Member Hanley questioned whether the Compact would benefit present and future Auburn residents. He was opposed to flat percentage requirements for the production standard.

Mayor Maki said she opposed the compact. She said that, even though it is a voluntary program, it could become mandatory later on. This would only add another layer to city government.

Council Member Holmes said he looks at this as a goal, not something the city absolutely has to meet. At least it is a recognition that the city has some obligation to those people who cannot afford to buy new or resale homes.

By **RESOLUTION 04-97** support participation in the Sacramento Regional Compact for production of affordable housing. **MOTION: Dowdin/Holmes/Approved 3:2/No: Hanley/Maki**

### 11. **Establish Endurance Capital Committee and Appointment Membership**

Mayor Maki appointed Alice Dowdin as the Council representative. The term will be for one year.

By **RESOLUTION 04-98** establish the Endurance Capital Committee and make committee appointments as listed in the agenda. **MOTION: Sands/Dowdin/Approved 5:0**

12. **Endurance Capital Merchandising Agreement**

Continued.

**ADJOURNMENT** at 6:53 p.m.

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Cheryl Maki, Mayor

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Joseph G.R. Labrie, City Clerk